

Traditional Tribal Burial, Inc.
Regular Board Meeting
March 7, 2015
9:00 a.m.
LTBB Health Park

Board Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber, Treasurer (via Skype); Mary Gasco, Secretary; Alice Yellowbank, Board Member

Absent: none

Guests: Gwen Gasco, Consultant

Call to Order – 9:14 a.m.

Motion made by Board Member Yellowbank and supported by Vice Chairman Willis to approve the agenda with changes.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from the February 7, 2015 Regular Board Meeting with changes.

YES – 4 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the meeting minutes from the February 21, 2015 Regular Meeting minutes as presented.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Chairman's Report

- Invitation to attend next meeting sent out to Murray Road residents
- Cemetery Development Committee mission statement draft
- Army Corps of Engineers ground penetrating survey update
- Board's non-profit status
- Accounting consultant update
- Board funding received.

Motion made by Vice Chairman Willis and supported by Board Member Yellowbank to accept the Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (W.Andrews) Absent – 0

Motion carried.

Vice Chairman's Report

- Saginaw Chippewa meeting plans
- Murray Road parcel needs to be staked out
- 1099s issue

Motion made by Board Member Yellowbank and supported by Chairman Andrews to accept the Vice Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Treasurer's Report

- Account update
- Quicken link update
- Rehman Robson Audit update
- Stipend form needs approval
- AT&T billing change

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Treasurer's Report as presented.

YES – 4 No – 0 Abstained – 1 (N.Biber) Absent – 0

Motion carried.

Old Business

- Cemetery Development Committee (CDC) creation

Motion made by Board Member Yellowbank and supported by Secretary Gasco to adopt the Oath of Commitment as amended.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Chairman Andrews to create the Cemetery Development Committee to be comprised of 5 members with the Board of Director's Vice Chairman Kevin Willis to serve as the Committee Chairman and require all appointed committee members to take the Oath of Commitment as required by the Board of Director's.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to appoint Thomas Teuthorn to the Cemetery Development Committee upon taking the Oath of Commitment.

YES – 4 No – 0 Abstained – 1 (M.Gasco) Absent – 0

Motion carried.

Motion made by Treasurer Biber and supported by Vice Chairman Willis to appoint Patrick Wemigwase to the Cemetery Development Committee upon taking the Oath of Commitment.

YES – 4 No – 0 Abstained – 1 (M.Gasco) Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the Committee stipend amount to be \$150.00/meeting including travel expenses and mileage.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to authorize Vice Chairman Willis to use the Board credit cards for minor Committee expenses not to exceed \$30.00.

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0
Motion carried.

New Business

- Flyer to put in the Odawa Trails for solicitation of Committee members

Public Comment

- Bea Law – Tell the Board about how well they are doing; keep up the good work, VAWA update for the Tribe and what it means; Tort Law statute passed; Constitutional review committee; Appellate Court hearings.

Consultant Report

- Motion needed to approve Brochure work
- Old computers in storage

Motion made by Chairman Andrews and supported by Treasurer Biber to approve the consultant to make arrangements to dispose of the old computers.

YES – 5 No – 0 Abstained – 0 Absent – 0
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the Consultant to draft a brochure for the Board not to exceed 20 billable hours.

YES – 4 No – 0 Abstained – 1 (M.Gasco) Absent – 0
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next Regular Board meeting.

YES – 4 No – 0 Abstained – 0 Absent – 0

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 1:08 p.m.

YES – 4 No – 0 Abstained – 0 Absent – 0

Next meeting scheduled for Saturday, April 4, 2015 at 9 a.m. at the LTBB Health Park.

These meeting minutes were approved at the Board's Regular Meeting on April 18, 2015.

Mary Gasco
Board Secretary

4/22/15
Date: